

## **Public Disclosure Commission**

711 Capitol Way, Room 206 Olympia, Washington July 23, 2004 9:30 a.m.

## **Special Meeting Agenda**

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

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9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Action Item: Approve Minutes of June 22, 2004 meeting	
9:35 a.m.	IV Advisory Matters	
	<ul> <li>May a candidate solicit contributions to a PAC that intends to make independent expenditures supporting that candidate?</li> </ul>	Susan Harris
	Issue ads and coordination/collaboration	Nancy Krier
10:10 a.m.	V Discussion of 2005-07 Budget Request	Vicki Rippie
	Discussion of draft Agency Request Legislation	Vicki Rippie
10:25 a.m.	VI Reporting Modifications	Phil Stutzman
	New	
	Mark Polin. Candidate, Whatcom Co Charter Review Commission Member, requests an exemption from reporting all financial information relating to his spouse from whom he is separated.	
	Renewal (with changes)	
	Steven Hill, Regent, Washington State University, requests a renewal of previously granted modification for Corporate Council for the Arts, and is now requesting an exemption from reporting the payments that Weyerhaeuser Company, Weyerhaeuser Company International, Weyerhaeuser Foundation, Y.M.C.A. of Tacoma/Pierce County, Seattle Symphony Orchestra, and Seattle Symphony Players Pension Trust received from Washington State University.	
	Renewal (no changes)	
	Melinda Travis. Commissioner, Washington State Lottery Commission.	

10:40 a.m.	Break	
10:50 a.m.	VII Enforcement Matter	Phil Stutzman
	Requests for Review:	
	<ol> <li>Marsha Hawkins, Case #04-535, found to have violated RCW 42.17.240 and assessed a penalty of \$200.</li> </ol>	
	<ol> <li>Mark Hullinger, Case #04-633, found to have violated RCW 42.17.240 and assessed a penalty of \$100.</li> </ol>	
	<ol> <li><u>Daniel Mann.</u> Case #04-622, found to have violated RCW 42.17.240 and assessed a penalty of \$300.</li> </ol>	
	<ol> <li>Robert Taylor, Case #04-612, found to have violated RCW 42.17.240 and assessed a penalty of \$150.</li> </ol>	
11:00 a.m.	VIII FY 2004 Strategic Plan Final Report	Vicki Rippie
11:10 a.m.	IX Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
11:30 a.m.	X Executive Session	
	Discussion of pending and potential litigation with legal counsel	
	XI Adjournment	
11:30 a.m.	Discussion of pending and potential litigation with legal counsel	